

Grant County Commission Agenda for October 15, 2013
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve October 1, 2013
 - Approve Agenda
- 8:05 - FFA Ag Issues Team presentation
- 8:15 - Drainage – Convene as the Drainage Board
- a. Permit DR 2013-39 for Ron Meister in S1/2 Section 30 and Section 31 E1/2NW1/4 & N1/2 SE1/4, Township 120, Range 47 (Alban Township) and ROW application to cut through 153rd St.
 - b. Permit DR 2013-40 for Mertens Cattle Company in W1/2/N1/2NE1/4NE1/4 not platted & ex Oehler's Addn Lt1 & Pt of Lt 2 & S 1/2NE1/4 & S1/2N1/2NE1/4 in 30-120-48 (Alban Township)
 - c. Permit DR 2013-41 for Mertens Cattle Company in S 581' of SW1/4NE1/4; SE1/4NE1/4 ex Lts 1&2 Mertens Sub & Ex W 125' of N 739' of SE Section 25-120-49 (Grant Center Township)
 - d. Permit DR 2013-42 for Mertens Cattle Company in E1/2NW1/4 Incl Lt1 Pederson Sub & E 1/2SW1/4 10-119-49 (Madison Township)
 - e. Milbank City Administrator Jason Kettwig drainage on 12th Ave and 4-H Grounds
 - f. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:30 - Hwy Supt Schultz
- a. Bridge Work Orders
 - b. ROW Applications to bore under a county road
 - c. Storage areas for trailers
- 9:30 - Jim Newcomb with Summit Wind Farms
- Open

Action Items:

1. Approve plat – JAA Addition in the SE ¼ of Section 3, T121N, R49W (Kilborn)
2. Travel approval
3. Twin Cities and Western Railroad letter of support
4. Health Insurance Quotes for 2014
5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
6. Unfinished business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve list of books and audio materials to be declared surplus from the Library for the months of July, August and September

Regular meeting dates: **November 5 and 19----December 3, 17 and 31**